

MINUTES OF THE MEETING OF THE SPORTS FACILITIES ADVISORY COMMITTEE (SFAC)
HELD ON THURSDAY 25 JUNE 2020

Due to the COVID-19 pandemic, this meeting was held via Zoom teleconference

PRESENT

Mayor Damien Ryan
Deputy Mayor Matt Paterson
Councillor Marli Banks
Councillor Eli Melky
Dr Bruce Walker (Chair)
Mr Aaron Blacker
Ms Anne Davies-Smith
Mr John Gaynor
Mr Lachlan Modrynski
Mr Anthony Murphy (arrived 12:31pm)
Mr Tim Pearson
Mr Philip Preece
Mr Dennis Sawtell
Mr Michael Trull

OFFICERS IN ATTENDANCE

Mr Robert Jennings - Chief Executive Officer
Mr Takudzwa Charlie - Acting Director Technical Services

13 th Alice Springs Town Council Sports Facilities Advisory Committee - Attendance List 2019/2020								
	12 Sept 19 Special Meeting	31 Oct 19	28 Nov 19 Special Meeting	27 Feb 20	23 Apr 20 Special Meeting	7 May 20	25 Jun 20	27 Aug 20
Mayor Damien Ryan	A	✓	✓	✓	✓	A	✓	
Deputy Mayor Matt Paterson	✓	✓	✓	✓	✓	✓	✓	
Councillor Marli Banks	✓	✓	✓	✓	✓	✓	✓	
Councillor Eli Melky	✓	✓	✓	✓	✓	✓	✓	
Dr Bruce Walker	✓	A	✓	✓	✓	✓	✓	
Mr Aaron Blacker	✓	✓	✓	✓	✓	✓	✓	
Mr Joel Crawford							A	
Ms Anne Davies-Smith							✓	
Mr John Gaynor						✓	✓	
Mr Lachlan Modrynski	A	--	A	A	✓		✓	
Mr Anthony Murphy	✓	✓	✓	✓	✓	✓	✓	
Mr Tim Pearson	✓	✓	A	✓	✓	A	✓	
Mr Phillip Preece	--	✓	A	✓	✓	✓	✓	
Mr Dennis Sawtell						✓	✓	
Mr Michael Trull							✓	

- ✓ Attended
- ✓ Proxy Proxy attended in place of committee member
- A Apology received
- No attendance and no apology recorded
- Not a member of the committee at this time

The meeting opened at 12.08 pm.

The Chair welcomed new and returning members representing their sports on the Sports Facility Advisory Committee.

1. APOLOGIES

Joel Crawford
Director Technical Services - Scott Allen
Director Corporate Services - Sabine Taylor
Sports Officer - Tama Wakelin
Stephanie Dominguez - Executive Assistant (Minutes via audio)

2. DISCLOSURE OF INTEREST

- Deputy Mayor Matt Paterson - ANZAC Oval 4.4, 5.1, 5.2 and 8.3
- Mayor Damien Ryan - ANZAC Oval 4.4, 5.1, 5.2 and 8.3

3. MINUTES OF THE PREVIOUS MEETING

3.1 Minutes from the Sport Facility Advisory Committee held 7 May 2020

RESOLVED:

That the minutes of the Sport Facility Advisory Committee meeting held 7 May 2020 be confirmed as a true and correct record of the proceedings

Moved: Councillor Melky **Seconded:** Philip Preece **CARRIED**

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Action Items - Acting Director Technical Services

The Acting Director Technical Services provided an update on actions from the previous meeting, noting they were complete, in-hand, or being investigated.

Discussion ensued in regard to AFL NT's representation on SFAC, and the replacement of removed shade at the Netball Facility.

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

That Council Officers investigate the design, cost and rebuilding of shade structures on the outdoor netball courts

Moved: John Gaynor **Seconded:** Tim Pearson **CARRIED**

4.2 Council's response to SFAC priority list - Bruce Walker

The Chair enquired about the result of SFAC's priority list through Council.

Action:

The Manager Technical Services to obtain clarification around Council's decision in regard to this priority list and report back to the Committee.

4.3 Jim McConville Oval Lights - Councillor Banks

It was noted that a motion (4706ts) was raised at the June Technical Services Committee in regard to lights at Jim McConville Oval. This motion is following Council's formal processes and is yet to be endorsed by Council.

4.4 Anzac Oval - John Gaynor

Deputy Mayor Paterson left the meeting due to a conflict of interest at 12:25 pm

Mayor Ryan left the meeting due to a conflict of interest at 12:25 pm

It was noted that Anzac Oval would be raised later in the meeting, in General Business (8.3).

Mayor Ryan returned to the meeting at 12:28 pm

Deputy Mayor Paterson returned to the meeting at 12:29 pm

4.5 Lights at Albrecht Oval - Bruce Walker

An update was requested in regard to progress on the lights at Albrecht Oval. The Acting Director Technical Services advised that timeline for works was due to be finalised this week, and contracts and procurement processes had been completed.

The Chair noted the importance of completing the project in time for the National Indigenous Cricket Championships.

Anthony Murphy entered the meeting at 12:31pm

5. CORRESPONDENCE

The following items of correspondence were moved and discussed later in the meeting under 8.3 General Business

5.1 Email from Aaron Blacker to SFAC - ANZAC Oval Lighting - 1 May 2020

5.2 Email from Aaron Blacker to SFAC - ANZAC Oval Lighting - 17 June 2020

6. FINANCE REPORT

6.1 Finance Report for the Period Ending 18 June 2020

The Finance Report as at 18 June 2020, with a *Reserve Balance* of \$852,725.72 was received and noted by the committee.

Moved: Councillor Melky **Seconded:** Tim Pearson **CARRIED**

The Chair noted Council's decision to waive SFAC Participation Levies until 30 June 2021, and expressed appreciation on behalf of all sports in regard to this.

7. GENERAL BUSINESS

7.1 NTG \$6.2M Sporting Facility Upgrades - Update

The Acting Director Technical Services advised that the works to complete the Rhonda Diano Facility Upgrade were put on hold due to impacts on interstate travel due to COVID-19. As boarders were scheduled to open in the near future, Council hoped to schedule works to complete this project.

7.2 Dilapidation Reports and Repairs - Acting Director Technical Services

The Committee received and noted the *Dilapidation Report*.

Concerns were raised in regard damage to the playing surface on Paul Fitzsimmons Oval caused by rabbit holes.

Action:

Anthony Murphy to write to Acting Director Technical Services to provide information in regard to concerns of rabbit holes at Paul Fitzsimmons Oval so this matter can be investigated and actioned promptly.

Discussion ensued in regard to SFAC processes and *Disclosure of Interest*.

Action:

Council's Governance Department to circulate information clarifying:

- when a *Disclosure of Interest* should be made by a Committee member, and
- the subsequent meeting processes.

8. OTHER BUSINESS

8.1 Thank you to SFAC - Mayor Ryan

Mayor Ryan expressed thanks to the Chair and the Committee for their efforts for the time since April 2008 that he has served on SFAC, noting by the next meeting he will have resigned from Council.

8.2 Sports Participation Levy - Email from 4 June 2020 - John Gaynor

Clarification was sought in regard to whether the Sports Participation Levy was waived or deferred.

Action:

Officers to work to ensure this information is clarified and information appropriately circulated to sports

8.3 ANZAC Oval Lighting - Aaron Blacker

Deputy Mayor Paterson left the meeting due to a conflict of interest at 1 pm

Mayor Ryan left the meeting due to a conflict of interest at 1 pm

Anthony Murphy left the meeting at 1 pm

Discussion ensued in regard to the historical priority for lighting and power upgrades at ANZAC Oval.

The Chief Executive Officer left the meeting at 1:06 pm

Anthony Murphy returned to the meeting at 1:11 pm

It was noted:

- considerable funds are invested annually for maintenance on the current lights
- that the current lights do not meet the minimum standard for a large-ball sport, and
- upgrading the lights would reduce current power consumption

RESOLVED:

That it be a recommendation from the Sports Facilities Advisory Committee to Council

That Council Officers investigate, in terms of design and cost, the upgrading of lighting at Anzac Oval from the current lights to LED

Moved: Aaron Blacker

Seconded: Lachlan Modrynski

CARRIED

9. NEXT MEETING

Thursday, 27 August 2020 - 12 noon.

Further details for the next meeting to be circulated closer to the date.

The meeting closed at 1:19 pm